

**TOWN COUNCIL WORKSHOP
AUGUST 7, 1996**

The meeting was called to order at 6:05 p.m.

Present were Mayor Venis, Vice-Mayor Cox and Councilmember Santini. Also present were Town Administrator Flatley, Town Attorney Webber and Town Clerk Reinfeld recording the meeting. Councilmembers Bush and Kiar were absent.

1. INSTALLATION OF A PUBLIC WATER DISTRIBUTION SYSTEM FOR TRACT 16, SECTION 27, TOWNSHIP 50 SOUTH, RANGE 40 EAST OF FLORIDA FRUITLANDS CO. SUBDIVISION, RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, TOGETHER WITH PORTIONS OF THE SOUTH ONE-THIRD OF THE SOUTHEAST ONE-QUARTER OF SECTION 22, TOWNSHIP 50 SOUTH, RANGE 40 EAST LESS THE ADJOINING PUBLIC AND PRIVATE RIGHTS-OF-WAY; ALSO KNOWN AS LOTS 1 THROUGH 136 OF SUNNYLANE FARMS (UNRECORDED), ALL OF SAID PROPERTY BEING WITHIN THE TOWN OF DAVIE.

Mr. Webber explained that an equalization hearing was previously held, however, due to a modification in the plan, this hearing was needed. Daniel Colabella indicated that the City of Sunrise would be reducing its connection fees by \$500 and another \$75,000 in savings could be added because of the restoration on the roadway resurfacing. He displayed plans and explained the changes. Mayor Venis asked what the final cost would be. Mr. Colabella replied that the assessment would be reduced by approximately \$100,000. Mayor Venis indicated that the assessment would be under \$3,000 per household.

Mayor Venis asked if anyone wished to speak on this matter.

Jeff Samson, 14100 SW 36 Court, asked how Council could approve this assessment without a final price. Mr. Webber explained that Council would be approving the maximum that could be charged and the final cost could not exceed the maximum cost. He stated that once the improvements were completed, Council would take action on a final resolution which would certify the liens.

Mr. Samson indicated that he owned lots 97-101 and indicated that his barn and home were on one piece of property. He stated that he was being charged for an extra hook-up on a portion of the property that was only horse paddocks and he had no water on this portion of the property. Mr. Webber indicated that this determination was made by the engineer at the time the assessment was designed. He explained the B and C charges. Mr. Webber stated that the B charge could not be changed; however, if a hook-up was not needed, the C charge could be eliminated.

Mayor Venis suggested that the C charge be dropped. In a voice vote, all voted in favor.

Mr. Colabella advised that lot 66 would be assessed for one charge if Council agreed.

Vice-Mayor Cox made a motion, seconded by Councilmember Santini, to drop the one C charge on lot 66. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - absent; Councilmember Kiar - absent; and Councilmember Santini - yes. (Motion carried 3-2)

Vice-Mayor Cox made a motion, seconded by Councilmember Santini, to drop the one C charge on Key 57. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - absent; Councilmember Kiar - absent; and Councilmember Santini - yes. (Motion carried 3-2)

There being no objections or further business, the meeting was adjourned at 6:20 p.m.

APPROVED _____

Mayor/Councilmember

Town Clerk